



**REGULAR COMMON COUNCIL MEETING
SEPTEMBER 4, 2012
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentation:**

Resolution 3-1 Thanking Dr. David Larson, Interim Superintendent of Schools.

Resolution 3-2 Thanking Dr. John W. Sullivan, Interim Associate Superintendent of Schools.
- 4. Mayor requests motion to approve minutes of regular meeting of August 6, 2012 at 7 p.m. meeting; Special Meetings of August 6, 2012 at 6 p.m., August 9, 2012 at 7 p.m. and August 9, 2012 Immediately following the 7 p.m. meeting.**
- 5. Public Hearing Opens.**
- 6. Public Hearing Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests, and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinance

Town Clerk's Office	\$24,000, Account No. 1000-04000-51110, Full Time Salaries, General Fund.
Russell Library	\$6,350, Account No. 1000-07000-53380, Building/Grounds, General Fund.

8. Department, Committee, Commission Reports and Grant Confirmation Approvals:

- 8A. City Clerk's Certificate
- 8B. Monthly Reports:
 - Finance Department – Transfer Report to, August 24, 2012
 - Public Works Monthly Report with summary/Building Permits for July, 2012
- 8C. Grant Confirmation and Approval – Board of Education, Various Grants
- 8D. Grant Confirmation and Approval – Parks and Recreation, Activity Acct.
- 8E. Grant Confirmation and Approval – Senior Center, Aging Dental Grant

8. Department, Committee, Commission Reports and Grant Confirmation Approvals:

- 8F. Grant Confirmation and Approval – Public Works, Community Innovations
- 8G. 2011-2012 Recruitment/Hiring Report, 4th Quarter – Human Relations Dept.
- 8H. Emergency Purchase – Russell Library, Replacement Chairs and Pest Control
- 8I. Emergency Purchase – Water and Sewer Department, West Silver Street

9. Payment of all City bills when properly approved.**10. Resolutions, Ordinances, etc.:**

- Resolution 10-1 Approving a seven year property tax fixing/abatement agreement with Waterhouse Development Company at 225 River Road, after obtaining a Certificate of Occupancy, with conditions as outlined in the agreement and resolution including capping of building permit fees and water and sewer hook-up charges at \$450,000 and authorizing the Mayor to sign the agreement as well as supporting a Green Building Tax Credit Application and HUD applications for financing.
- Resolution 10-2 Approving withdrawing the City of Middletown from the Connecticut River Assembly and authorizing the Mayor to sign documents necessary to withdraw.
- Resolution 10-3 Approving the lease for International Lubricants, Inc. for 12,000 square feet at the rate of \$4.00 per sq. ft. with a 2% per annual increase for a term of five years and a rent credit for two years in exchange for leasehold improvements at 180 Johnson Street which will include relocating Fat City Motorcycle and abate lead and asbestos in accordance with the State Department of Health Guidelines and authorizing the Mayor to sign the documents to implement the lease agreement.
- Resolution 10-4 Approving the proposed leases for William Clayton – Bait Storage, Yusuf Salaam – KO Fitness Center, James Parker- Stacey Stucco, Little Honey's Bakery, and Rabid Fitness, LLC at 180 Johnson Street and authorizing the Mayor to sign the lease agreements for these companies.
- Resolution 10-5 Approving the tax abatement agreement with Newfield Towers Realty and Stoneycrest Towers Realty as long as PILOT funds are available to offset the abatement and authorizing the Mayor to sign the tax abatement agreements.
- Resolution 10-6 Approving the creation of a new CNR line item for the Russell Library entitled Replacement Chairs in the amount of \$30,000 and that said line item be approved for fiscal year 2012 – 2013.
- Resolution 10-7 Approving creating new budget line items for the Parking Department, for the Parking Fund entitled Broad & Main Street Project Improvements & Maintenance - \$75,000.00; Kings Avenue Project Improvement & Maintenance - \$40,000.00; Parking Garage & Walkway Project & Maintenance - \$10,500.00; Meters, Poles and Housing Maintenance &

10. Resolutions, Ordinances, etc.:

Continued 10-7 Improvements - \$30,500.00; Parking Lot Public Safety Improvements & Maintenance - \$85,000.00; Bank, Administrative, or Transactions Fees - \$4,000.00; Supplemental P/T or Seasonal Staffing - \$4,000.00; and approving funding the line items in accordance with the resolution from funds due to the Parking Fund for a total of \$249,000.

Resolution 10-8 Approving accepting \$83,205 PEGPETIA Grant Funds to offset the general fund appropriation to fund audio visual upgrades in the Council Chamber with the difference of \$34,855 charged to the Bond Ordinance authorization.

11. Mayor's Appointments.

12. Contingency Fund Transfers (1).

13. Questions to Directors on Nonagenda Items.

14. Meeting adjourned.